

Minutes of the Meeting of the
Council for the Village of Debden
Held November 18, 2021
at the Village Office Chambers

Present

Mayor: Rod Fisher

Councillors: Cecile Compagna, Norm Cyr, Paulin Beaulac, Raymond Brad

Administrator: Tamara Couture

Call to Order

A quorum being present Mayor, Rod Fisher, called the meeting to order at 7:00 p.m.

Agenda

198/21 Compagna: That the agenda be accepted as presented.
Carried

Minutes:

182/21 Compagna: That the minutes of the October 14, 2021 meeting be approved as read.
Carried

Correspondence:

183/21 Compagna: That the following Correspondence be acknowledged as presented:
Government of Saskatchewan- CWWF Project Completion
Carried

Financial Statements:

184/21 Brad: That financial statements for the month of October 2021 be approved as presented.
Carried

Accounts Payable:

185/21 Brad: That the accounts payable for the month of October 2021 in the amount of
\$36,008.3809 be approved as presented.
Carried

Water Reports:

186/21 Beaulac: That the water report for the month of October 2021 be approved as reviewed
as presented.
Carried

Time Sheets:

187/21 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

188/21 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Inspection:

189/21 Fisher: That Council acknowledges the WSA lagoon inspection dated October 28, 2021.

Carried

Water Treatment:

190/21 Cyr:

That upon reviewing project tenders, the Village of Debden contract BCL Engineering Ltd. to conduct a water treatment plant/drinking water assessment.

Carried

Centennial Hall:

191/21 Cyr:

That Council permits the request for winter walking in the Centennial Hall if done outside of College class hours. Cleaning will be required of stairs/hall before function rentals.

Carried

Board of Revision:

192/21 Cyr:

That Council appoints Nor-Sask Board Services as our 2022 Board of Revision. Board members to be appointed: Timothy Furlong, Glen Neuert, Kirby Fesser, and Sabrina Saccucci.

Carried

193/21 Cyr:

That Council appoints Michael Ligtermoet of Nor-Sask Board Services as the Secretary to the Board of Revisions for 2022.

Carried

Gas Tax Declaration:

194/21 Compagna:

The Council of the Village of Debden confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

Lagoon:

195/21 Fisher:

That the Village renew the Lagoon Hauler agreement with Dean Lehouillier for 2022.

Carried

Fraud:

196/21 Brad:

That the Village Council discussed the possibilities and actions that would constitute fraud within the Village of Debden. As a small business, trust may be placed in employees of the Village of Debden. Council is aware of the possibility of fraud and checking accounts being paid and supplies being ordered for the Village of Debden as a watch for any unusual activity. Employees need to be aware of a zero tolerance policy for fraud committed against the Village of Debden.

Carried

Adjourn:

197/21 Brad:

That this meeting be adjourned at 9:58 p.m.

Carried

Mayor:
Rod Fisher

Administrator:
Tamara Couture

APPROVED